

MINUTES OF THE BOARD OF COMMISSIONERS OF THE COMMUNITY DEVELOPMENT COMMISSION OF THE COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Commissioners 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Executive Director,
Community Development Commission

At its meeting held May 23, 2006, the Board, acting as the Board of Commissioners of the Community Development Commission, took the following action:

1-D

The following item was called up for consideration:

Executive Director of the Community Development Commission's recommendation to authorize the Executive Director to accept from the County of Los Angeles an estimated \$69,573,514 in Community Development Block Grant (CDBG), HOME Investment Partnerships, American Dream Downpayment Initiative Act Program, and Emergency Shelter Grant funds for projects identified in the 2006-07 Action Plan (Action Plan); and to incorporate the funds into the approved Fiscal Year 2006-07 budget of the Commission, following final notification from the U.S. Department of Housing and Urban Development; also authorize the Executive Director to execute CDBG Reimbursable and Advance Contracts, and any amendments on behalf of the County, with participating cities and the Housing Authority to implement the projects described in the Action Plan (All Districts).

On motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried (Supervisor Knabe being absent), the Board acting as the Board of Commissioners of the Community Development Commission adopted the Executive Director's attached recommendations.

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Attachment

Copies distributed:

Each Supervisor Auditor-Controller Chief Administrative Officer County Counsel

(ALSO SEE BOARD ORDER NOS. 1-H AND 13 THIS DATE)